

AGENDA
REGULAR CITY OF TILLAMOOK COUNCIL MEETING
TUESDAY, JANUARY 20TH -----, 2009 AT 7:30 P.M.
TILLAMOOK CITY HALL, 210 LAUREL AVENUE
www.tillamookor.gov

7:30 CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL : Councilor Carolyn Decker asked to be excused from the 1/20 meeting

CITY COUNCIL MINUTES – will be available on January 20th

PROCLAMATION(s) None

PRESENTATIONS/UPDATES/REQUESTS: Limit – 5 minutes per presentation

MONTHLY REPORT – City Recorder

VOLUNTEER APPLICATION: Ed Armstrong, Beautification Committee

7:35 PUBLIC HEARINGS:

1. Citizen Hearings – Non Agenda Items

(This is the time reserved for citizens to address the Council on matters related to city government and properly the object of Council consideration. Time is limited to five (5) minutes for each speaker, unless the Council decides prior to the citizen hearings period to allocate more or less time. The purpose of the citizen hearings period is to provide citizens an opportunity to be heard by the council, primarily on issues not on the agenda).

2. Council Concerns – Non Agenda Items

3. Supplemental Budget for Fiscal Year 2008-2009 and appropriating funds within the Sewer Department Fund #2200

4. BEAUTIFICATION/PROPERTY IMPROVEMENT NOMINATION: None

PERMITS & LICENSES: None

COMMITTEE REPORTS: None

NEW BUSINESS: None

7:45 LEGISLATIVE/ADMINISTRATIVE: Action Items

1. Tillamook People's Utility District (TPUD) Utility Easement with the City of Tillamook Regarding the City's Wastewater Treatment Plant Upgrade Project
2. A Resolution Adopting A Supplemental Budget For FY 2008-2009 and Appropriating Funds within the Sewer Department Fund #2200

8:45 STAFF COMMUNICATIONS/CORRESPONDENCE/DISCUSSION:

1. Water/sewer rates – set a work session date
2. Law Enforcement Management Assistance Program- set a work session date

3. Federal/state stimulus projects handout no action needed
4. Port of Tillamook Bay flyer
5. Tillamook Bay Habitat Estuary Improvement District

EXECUTIVE SESSION ORS 192.660

MAYOR'S REPORT

AUTHORIZATION TO PAY BILLS

9:00 ADJOURNMENT

THIS IS A PUBLIC MEETING PER ORS CHAPTER 192. THE CITY COUNCIL RESERVES THE RIGHT TO CALL AN EXECUTIVE SESSION PER ORS 192.660. CITY HALL IS HANDICAP – ACCESSIBLE. PLEASE CONTACT THE OFFICE OF THE CITY MANAGER SHOULD SPECIAL ACCOMMODATIONS BE REQUIRED. CITIZENS WITH VISUAL OR MANUAL IMPAIRMENTS MAY CONTACT THE OREGON RELAY SERVICE BY PHONING 1-800-648-3458 (TDD) OR 1-800-848-4442 (VOICE).

City Council and Planning Commission Meetings coming up in February 2009 at City Hall:

1. City Council: February 2nd & 17th
2. Planning Commission: February 5th

POSTED: January 16, 2009

City Hall

Tillamook County Courthouse

Tillamook Fire District Fire Hall

Main County Library